## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 27, 2005 08:00 AM Secretary of State DOCUMENT # P03000010353 1. Entity Name ARTIGIANO, INC. Mailing Address Principal Place of Business 201 ALHAMBRA CIRCLE, SUITE 502 201 ALHAMBRA CIRCLE, SUITE 502 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 No Chg-P CR2E034 (10/03) 01312005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0681659 Not Applicable \$8.75 Additional 呕 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARVESU, MANUEL M DO NOT WRITE 201 ALHAMBRA CIRCLE, SUITE 502 CORAL GABLES, FL 33134 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Un0080337449 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees 04/27/05-80169-003 158.75 After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TIDE PACHECO, WALDO E NAME 201 ALHAMBRA CIRCLE, SUITE 502 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE SAEZ, JORGE N NAME 201 ALHAMBRA CIRCLE, SUITE 502 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE NAME ODIO, JORGE A 201 ALHAMBRA CIRCLE, SUITE 502 STREET ADDRESS DO NOT WRITE CORAL GABLES, FL 33134 CITY-ST-ZIP IN THIS SPACE TITLE DS ARVCSU, MANUEL M NAME 201 ALHAMBRA CIRCLE, SUITE 502 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 TINE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cettl; that I am an officer or director of the corporation or the receiver or this tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

BIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

305 569 9970

FILED